

**Journal of Proceedings**  
**JANUARY 19, 2023 ADJOURNED REGULAR BOARD MEETING – BOARD OF**  
**COMMISSIONERS**

**January 24, 2023, 4:00 pm**

Via Zoom Via Zoom Meetings (www.zoom.us)

<https://us02web.zoom.us/j/84100040630?pwd=bGZZcVRcV05YejQ5aXJhT1lOTUpzd09>

Meeting ID: 841 0004 0630

Passcode: 762012

The Champaign County Forest Preserve District Board of Commissioners met at an Adjourned January 19, 2023 Regular Meeting at 4:00 pm, January 24, 2023. Commissioner Goodman called the Regular Meeting to order at 4:00 p.m. Commissioner Livesay called the roll. The following Commissioners were in attendance by both audio and video: Goodman, Herakovich and Livesay. Commissioners Hundley and Kerins were absent with notice.

**PUBLIC COMMENT** – None

**AGENDA MODIFICATIONS** – Executive Director, Lorrie Pearson, asked agenda items V. Presentation – aQity Needs assessment Survey, VII. Forest Preserve Friends Foundation Report, VIII. Citizens Advisory Committee Report, IX. Commissioners Report, X. Staff Reports and 2022 sustainability Committee Report, XI. Old Business (A. Tabled – Approve Donation Agreements with Pathfinder Group of Illinois, LLC and B. Ordinance 2022-03 Final Budget and Appropriations), XII. New Business: B. Reject Green House Demolition Bid, and XIII. Executive Session, be postponed until the February 16, 2023, Regular Meeting.

Commissioner Herakovich moved acceptance of modification of agenda. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, and Livesay.

**APPROVAL OF CONSENT AGENDA**

- A. Minutes of Regular Meeting on December 15, 2022**
- B. Minutes of Study Session on November 17, 2022**
- C. Monthly Staff Reports**
- D. December Treasurers Report**
- E. Disbursements for Approval**
- F. Approval of Golf Course Chemical Purchase for 2023**
- G. Approval for IPRA Commissioner Travel - Kerins**

Commissioner Livesay made a motion to approve the consent agenda. Commissioner Herakovich seconded. A roll call vote was taken. The following commissioners voted “yes”: Goodman, Herakovich, and Livesay.

**NEW BUSINESS**

- A. Approval of Upgrade to Harris Municipal Software Financial Application**

**Adjourned January 19, 2023 meeting**

**January 24, 2023**

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Commissioner Herakovich moved the Board approve Harris Local Government's upgrade of the District's financial system at a cost not to exceed \$16,825. Commissioner Livesay seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, and Livesay.

**MEETING ADJOURNMENT**

Commissioner Livesay made a motion to adjourn the Regular Meeting at 4:12 pm. Herakovich seconded. A roll call vote was taken. The following commissioners voted "yes": Goodman, Herakovich, and Livesay.

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Sarah Livesay, Secretary  
Board of Commissioners  
Champaign County Forest Preserve District